

No. 4687

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 733-772



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

9:30 a.m., Wednesday, July 2, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration

Bureau of Planning
Bureau of Police
Office of the City Attorney
Office of Government Relations
Office of International Relations
Office of Management and Finance
Bureaus of Financial/Human Resources/Information Technology
Risk Management/General Services/Purchases
Portland Development Commission
Liaison Responsibilities
Civil Service Board
Design Commission
Education Advocate
Fire and Police Disability Retirement Board
Leaders Roundtable
Local Public Safety Coordinating Council
Mayor's Business Roundtable
Metro Policy Advisory Committee
Portland /Multnomah Progress Board
Portland Historic Landmarks Commission
Portland Oregon Visitors Association
Portland Planning Commission
Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008

Commissioner of Public Utilities

Position Number 1

Bureau of Parks and Recreation
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Planning/Transportation Engineering
Liaison Responsibilities
Film and Video Office
Joint Policy Advisory Committee on Transportation (JPACT)
League of Oregon Cities
Portland Development Commission Small Business Advocate
Mayor's Business Roundtable
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Streetcar, Inc.
Rose Festival Association
Urban Forestry Commission

BUREAU DIRECTORS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Mark A. Kroeker
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Timothy Grewe
Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	David Lane
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Ray Kerridge
Dir. Bur of Emergency Communications	Carl Simpson
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Planning	Mark Murray
Dir. Bureau of General Services	Ron Bergman
Dir. Bureau of Housing & Community Devel.	Joe Hertzburg, Interim
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau Information Technology, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley

ERIK STEN

Commissioner of Public Works

Rm. 240 / 823-3589

Position Number 2

Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development
Liaison Responsibilities
City's Global Warming Action Plan
Endangered Species Act Program
Housing and Community Development Commission
Housing Authority of Portland
Int'l Council On Local Environmental Initiatives (ICLEI)
Portland Development Commission Housing Program
Regional Arts and Culture Council

DAN SALTZMAN

Rm. 230 / 823-4151

Commissioner of Public Affairs

Position Number 3

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Sustainable Development
Portland Energy Office/Solid Waste Recycling
Liaison Responsibilities
Airport Issues Roundtable
Children's Investment Fund
Metro Policy Advisory Committee (MPAC)
Metro Solid Waste Advisory Committee
Metropolitan Exposition and Recreation Commission
Multnomah County Animal Control
Regional Water Consortium Board
Sustainable Development Commission
Water Quality Advisory Committee

RANDY LEONARD

Rm. 210 / 823-4682

Commissioner of Public Safety

Position Number 4

Bureau of Development Services
Bureau of Emergency Communications
Bureau of Licenses
Office of Cable Communications and Franchise Management
Office of Neighborhood Involvement
Liaison Responsibilities
Adjustment Committee
Building Board of Appeals
BOEC Users Group BOEC Finance Committee
Business Licenses Board of Appeals
Elders in Action
Emergency Medical Services Policy Board
Local Public Safety Coordinating Council
Metropolitan Human Rights Center
Mt. Hood Cable Regulatory Commission
Portland Cable Access Board
Taxicab Board of Review
Towing Board of Review

GARY BLACKMER

Rm. 140 / 823-4082

Auditor of the City of Portland

Assessments and Liens
Audit Services
City Elections
City Recorder
Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 2, 2003</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>733 Request of Annalisa Bandalera to address Council regarding Portland Peace Encampment (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>734 Request of Joe Rastatter to address Council regarding jobs at PGE Park and in Major League Baseball (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>735 Request of John E. Voracek to address Council regarding the Iraqi war (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>736 Request of Jada Mae Langloss to address Council regarding an adoption program for Dignity Village orphans (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>737 Request of Mark Anthony Jackson to pray with Council (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>738 TIME CERTAIN: 9:30 AM - Direct the Bureau of Water Works to support implementation of the Revised Columbia South Shore Well Field Wellhead Protection Program by actively working to educate affected property owners and to provide technical assistance to affected businesses during the five-year program phase-in (Previous Agenda 659; introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">36156</p>
<p>*739 Create authority to designate wellhead protection areas, authorize the City to control the possession and use of hazardous materials within wellhead protection areas and adopt initial rules (Previous Agenda 660; introduced by Commissioner Saltzman; amend Code Section 33.257.070 and add Chapter 21.35)</p>	<p style="text-align: center;">177668 AS AMENDED</p>
<p>*740 Authorize an Intergovernmental Agreement with the City of Gresham for Columbia South Shore Groundwater Protection Program inspection and enforcement services in the cities of Gresham and Fairview (Previous Agenda 661; introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">177669</p>

<p>*741 Contract with the Columbia Slough Watershed Council for a period of 5 years to provide community education and outreach services to residential and agricultural property owners in support of the Columbia South Shore Groundwater Protection Program without advertising for bids (Previous Agenda 662; introduced by Commissioner Saltzman)</p>	<p>177670</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>742 Accept bid of Nutter Corporation for Street Improvements of NE Clark Road and NE Alderwood for \$1,000,000 (Purchasing Report – Bid No. 102208)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>743 Approve reappointment of Jeff Bachrach to the Housing Authority of Portland Board of Commissioners for a term to expire July 1, 2007 (Resolution)</p>	<p>36155</p>
<p>*744 Create three new Nonrepresented classifications for the Bureau of Purchases and establish compensation rates for these classifications (Ordinance)</p>	<p>177644</p>
<p>*745 Amend contract with The Pathfinder Group to provide professional services for the municipal marketing income program (Ordinance; amend Contract No. 34412)</p>	<p>177645</p>
<p>*746 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>177646</p>
<p>747 Extend deadline for Single Family New Construction Limited Tax Abatement applications for Blair Exall submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 685)</p>	<p>177647</p>
<p>748 Extend deadline for Single Family New Construction Limited Tax Abatement applications for Mark and Marilyn Bonebrake submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 686)</p>	<p>177648</p>
<p>749 Extend deadline for Single Family New Construction Limited Tax Abatement applications for GLC Homes submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 687)</p>	<p>177649</p>

750	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Host Development submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 688)	177650
751	Extend deadline for Single Family New Construction Limited Tax Abatement applications for R. Scott Johnson submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 689)	177651
752	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Damir Karin submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 690)	177652
753	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Hilarie Miller submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 691)	177653
754	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Carl Nelson submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 692)	177654
755	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Pine River Properties submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 693)	177655
756	Extend deadline for Single Family New Construction Limited Tax Abatement applications for PMP LLC submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 694)	177656
757	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Rosemont Investment submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 695)	177657
758	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Ante Skoro submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 696)	177658
759	Extend deadline for Single Family New Construction Limited Tax Abatement applications for John Skoro submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Second Reading Agenda 697)	177659

Commissioner Jim Francesconi	
*760 Amend contract with Shiels Obletz Johnson, Inc. for project management services in connection with the Portland Transit Mall Project (Ordinance; amend Contract No. 34662)	177660
*761 Amend agreement with GRI Geotechnical & Environmental Consultants for additional environmental site evaluation services (Ordinance; amend Contract No. 34454)	177661
Commissioner Dan Saltzman	
*762 Allow the City to invest in needed programs for the Portland Children's Investment Fund in 2003 (Ordinance; waive Code Chapter 5.68)	177662
*763 Authorize grant application for revegetation activities to the National Fish and Wildlife Foundation for up to \$50,000 (Ordinance)	177663
*764 Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality for participation and oversight in evaluation and control of potential upland sources of contamination to the City stormwater outfall system (Ordinance)	177664
765 Amend contract with Montgomery Watson Harza to extend term through July 31, 2003 and increase the contract amount by \$5,000 for the Powell Butte Master Plan (Second Reading Agenda 711; amend Contract No. 29987)	177665
Commissioner Erik Sten	
*766 Authorize application to the U.S. Environmental Protection Agency on behalf of Metro for a Smart Growth grant in the amount of \$150,000 (Ordinance)	177666
*767 Authorize agreement with Portland Community Land Trust for \$310,000 to provide homebuyers financial assistance of properties through Multnomah County Affordable Housing Development Program and provide for payment (Ordinance)	177667

REGULAR AGENDA**Mayor Vera Katz**

- *768** Accept a \$105,000 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Value Based Initiative Project (Ordinance)

177671

- 769** Amend contract with Ater Wynne LLP for ongoing legal advice and assistance (Second Reading Agenda 678; amend Contract No. 34544)

177672**Commissioner Jim Francesconi**

- 770** Declare the intent to initiate local improvement district formation proceedings to construct street improvements in the Lents III/SE 104th and Ramona Local Improvement District (Previous Agenda 729; C-9999)

36157**City Auditor Gary Blackmer**

- *771** Modify selection and appointment process for the Citizen Review Committee (Ordinance; amend Code Sections 3.21.080 and 3.21.090)

**CONTINUED TO
JULY 9, 2003
AT 9:30 AM**

- 772** Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 730; Y1048)

177673**WEDNESDAY, 2:00 PM, JULY 2, 2003****DUE TO LACK OF AN AGENDA****THERE WAS NO MEETING**

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JULY 2, 2003

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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